

# CITY OF HOPEWELL Hopewell, Virginia 23860

#### **AGENDA**

(804) 541-2408

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#### **CITY COUNCIL**

Patience A. Bennett, Mayor, Ward #7 John B. Partin, Jr., Vice Mayor, Ward #3 Deborah B. Randolph, Councilor, Ward #1 Arlene Holloway, Councilor, Ward #2 Jasmine E. Gore, Councilor, Ward #4 Janice B. Denton, Councilor, Ward #5 Brenda S. Pelham, Councilor, Ward #6

John M. Altman, Jr., City Manager Cynthia E. Hudson, Acting City Attorney Mollie P. Bess, City Clerk

June 14, 2022

**REGULAR MEETING** 

Closed Meeting - 6:30 p.m. Regular Meeting - 7:30 p.m.

#### **OPEN MEETING**

**6:30 p.m.** Call to order, roll call, and welcome to visitors

SUGGESTED MOTION: Move to go into closed meeting pursuant to Va. Code Section 2.2-3711(A)(1) to discuss prospective appointees to various boards and commissions; and to discuss and consider personnel matters for Council employees (City Manager, City Attorney and City Clerk).

# **CLOSED MEETING**

# RECONVENE OPEN MEETING

Roll Call

CERTIFICATION PURSUANT TO VIRGINIA CODE §2.2-3712 (D): Were only public business matters (1) lawfully exempted from open-meeting requirements and (2) identified in the closed-meeting motion discussed in closed meeting?

Roll Call

#### **WORK SESSION**

#### **REGULAR MEETING**

Call to order, roll call, and welcome to visitors

Prayer by Rev. Danny Tucker, followed by the Pledge of Allegiance to the Flag of the United States of America led by Councilor Pelham.

SUGGESTED MOTION: To amend/adopt Regular Meeting agenda

**Roll Call** 

#### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the regular agenda at the request of any Councilor.

- C-1 Minutes: City Council May 3, 2022; City Council May 12, 2022
- **C-2** Pending List:
- **C-3** <u>Information for Council Review:</u> Minutes of HRHA & Planning Commission Joint Meeting with City Council held on 4/25/2022; Board of Zoning Appeals Meeting Minutes for 2/23/22 Meeting; DDRC Minutes for 5/4/22 Meeting; EDA Minutes for 4/2/22 Meeting
- C-4 Personnel Change Report: May, 2022
- C-5 Public Hearings:
- **C-6** Routine Approval of Work Sessions:
- C-7 Ordinances on Second & Final Reading: Re-Approval of Chapter 18
- **C-8** Routine Grant Approval:
- **C-9** Resolutions, Proclamations:

**SUGGESTED MOTION:** To amend/adopt consent agenda

Roll Call

#### **INFORMATION/PRESENTATIONS**

#### FINANCIAL REPORT

<u>Financial Report</u> – Michael Terry, Financial Director

#### **PUBLIC HEARING**

CITY CLERK: All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their wad number, and limit comments to <u>five minutes</u>. No person shall be permitted to address Council a second time until all others have been heard and no one may speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without permission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers may be barred by the mayor from further audience before Council, and removed, subject to appeal to a majority of Council. (See Rules 405 and 406)

<u>PH-1 – Conditional Use Permit – 2107 Day Street</u> – Chris Ward, Interim Director of Development

#### PH-2 - School Board Vacancy

<u>PH-3 – Redistricting</u> – David Thompson

#### <u>UNFINISHED BUSINESS</u>

#### **COMMUNICATIONS FROM CITIZENS**

CITY CLERK: A Communications from Citizens period, limited in total time to 30 minutes, is part of the Order of Business at each regular Council meeting. All persons addressing Council shall approach the microphone, give name and, if they reside in Hopewell, their ward number, and limit comments to three minutes. No one is permitted to speak on any item scheduled for consideration on the regular agenda of the meeting. All remarks shall be addressed to the Council as a body, any questions must be asked through the mayor only, and there shall be no discussion without permission of the mayor. Any person who makes personal, impertinent, abusive, or slanderous statements, or incites disorderly conduct in Council Chambers, may be barred by the mayor from further audience before Council and removed, subject to appeal to a majority of Council. (See Rules 405 and 406.)

## **Reports of Boards and Commissions:**

**Dock Commission** – Carl Bottom, Chair

#### **REGULAR BUSINESS**

#### **Reports of City Manager:**

- R-1 FY22 VDOT Revenue Sharing Program Reimbursements Austin Anderson, City Engineer
- R-2 Right of Way Use Fee Revenue Austin Anderson, City Engineer
- R-3 RFP for Risk Assessment & Compliance Auditor March Altman, Jr., City Manager
- R-4 RFC Financial Audit Services Contract March Altman, Jr., City Manager
- R-5 Dollars to Riverside Regional Jail March Altman, Jr., City Manager
- <u>R-6 Deed of Correction Trenton Street Vacation</u> Chris Ward, Interim Development Director

#### **Reports of City Attorney:**

#### **Reports of City Clerk:**

**Board/Commission Vacancies:** Historic Preservation Committee – 3 vacancies

**Architectural Review Board – 2 vacancies** 

**Planning Commission – 1 vacancy** 

**Economic Development Authority – 2 vacancy** 

**Recreation Commission - 2 vacancies** 

**Library Board – 1 vacancies** 

**Board of Zoning Appeals – 1 vacancy** 

# **Reports of City Council:**

# **Committees**

## **COUNCILORS REQUEST**

# **Presentations from Boards and Commissions**

# **Other Council Communications**

# **Adjournment**